

Alzheimer's Disease and Related Disorders Advisory Committee

Meeting Notice and Agenda

June 18, 2014, 10:00 a.m. – 2:00 p.m.

California Department of Aging
1300 National Drive, Suite 200
Sacramento, California 95834

Call-in Number: 888-204-5984, Participant Code: 597147

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| 1. Discussion: Welcome, Introductions, and Committee Member Updates.
<i>Dr. Joshua Chodosh, M.D., Vice Chair; Committee Members</i> | 10:00 a.m. |
| 2. Action: Approval of March 26, 2014 meeting minutes. | 10:20 a.m. |
| 3. Discussion: State Home and Community-Based Services Updates
• Community-Based Adult Services (CBAS)
• Home and Community-Based Services (HCBS) Universal Assessment Tool
• Coordinated Care Initiative (CCI)
<i>Lora Connolly, Director, California Department of Aging</i> | 10:30 a.m. |
| 4. Discussion: Department of Aging Grant with Alzheimer's Association for Dementia Care Management in CCI Counties
<i>Lora Connolly, Director, California Department of Aging
Debra Cherry, Executive Vice President, Alzheimer's Association, Southland Chapter</i> | 11:00 a.m. |
| 5. Discussion: Remarks for Alzheimer's and Brain Awareness Month
<i>Diana Dooley, Secretary, California Health and Human Services Agency</i> | 11:15 a.m. |
| 6. Discussion: Presentation for Alzheimer's and Brain Awareness Month
<i>Bill Fisher, CEO, Alzheimer's Association, Northern California/Northern Nevada Chapter</i> | 11:30 a.m. |
| Lunch Break | Noon-1:00 p.m. |
| 7. Discussion: Update on State Alzheimer's Disease Program
<i>Julie Parsons, Alzheimer's Disease Program, California</i> | 1:00 p.m. |

Department of Public Health

8. Discussion: Legislative Update from Alzheimer's Association 1:15 p.m.
Susan DeMarois, State Policy Consultant, California Council of the Alzheimer's Association
9. Action: Items to include in Chair's memo to the Secretary. 1:45 p.m.
Dr. Joshua Chodosh, M.D., Vice Chair; Committee Members
- Meeting adjourns* 2:00 p.m.

If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Amber Ostrander at (916) 651-8059 or astrand@chhs.ca.gov at least five days prior to the meeting date.

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.

Please note: The order in which the agenda items are considered may be subject to change. Opportunities for public comment will be provided at the end of each topic.